

**NEW JERSEY TENANTS PRESERVATION PROJECT, Inc.**

**Board Meeting Agenda**

**September 18, 1998**

- 1. WELCOME**
- 2. REVIEW LAST MEETING'S MINUTES**
- 3. FINANCIAL REPORT**
- 4. DIRECTOR'S REPORT**
- 5. OLD BUSINESS**
  - \* Fundraising - *Discussion and Update on fund-generating activities*
  - \* Payroll Taxes (990, 941)
  - \* Accountant
  - \* Workplan Outline
  - \* HMFA Task Force
- 6. NEW BUSINESS**
  - a. Personnel Policy Manual
- 7. PROPOSAL OUTLINE - *draft***